

BOARD OF COMMISSIONERS of NETHER PROVIDENCE TOWNSHIP – July 26, 2018

Executive Session (7:00 pm)

Roll Call and Pledge of Allegiance (7:30 pm) -

Public Comments -

Approval of Minutes – legislative meeting of June 28, 2018

CDCA Report –

Appointments to Boards and Commissions -

Solicitors Report -

Engineers Report – Draft Act 537 special study plan – DELCORA’s Central Delaware Pump Station

Managers Report - Red Cross blood drive on August 7; e-waste Collection and shredding event on July 28 at Acme lot; Household hazardous waste collection on Sept 16 (Sun.) at Penn State Growing Greener watershed restoration grant submitted

Building and Zoning Committee Report by Mike Dougherty
SBA cell tower proposal on Swarthmore College property
Sketch plan for 908 S. Providence Road (4 lot subdivision)
Maintenance of property and sidewalks within right-of-way
Swimming pool fence requirement appeal to Board
Amending tree regulations

Community Enhancement Committee Report by Larry Baker
Summer recreation program
Family Fun Day is Saturday, October 6th, 1 to 4 at the Strath Haven Middle School

Finance and Administration Committee Report by Kaitlin McKenzie-Fiumarra
Motion to approve warrant list
Delinquent tax collection (Portnoff Associates attending August 23 meeting)
Quarterly finance report
MMOs (Minimum Municipal Obligations) for Police and Employee pension plans

Infrastructure Committee Report by Matt Sullivan
Moore Road sidewalk project – construction to begin in Spring 2019
Multi-Modal sidewalk (E. Rose Valley Road - Osborne Lane to Providence Road)
CMAQ sidewalk (E. Possum Hollow Road from Wallingford Station to Providence Road)
Multi-Modal grant application – due July 31
Countywide Transportation Improvement Inventory (provide list of projects for consideration)
Cost overages – Wallingford Avenue and Copples Lane projects
Abel Recon request for additional compensation

Parks and Open Space Committee Report by Matt Garson
Summit School committee
Tree Vitalize grant submitted

Public Safety Committee Report by Micah Knapp

Traffic Calming

DCED apparatus study and Fire Committee meeting

Fire Marshall vehicle

Garden City Fire Company purchase of new pumper

Drug forfeiture expenditures

Public Works Committee Report by Robert O'Connor

Resurfacing schedule

Adjournment - Next meeting is on August 23